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P 191527Z FEB 10
FM SECSTATE WASHDC
TO AMEMBASSY BAGHDAD PRIORITY 1390

UNCLAS STATE 015160

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: [PHUM](#) [MASS](#) [IZ](#)
SUBJECT: HUMAN RIGHTS VETTING FOR U.S.-SPONSORED TRAINING
FOR MOI OFFICIALS, OBSERVATIONS OF IG SYSTEMS AND
ORGANIZATIONS

REF: BAGHDAD 281

1. (U) The Department has reviewed its files and finds that it possesses no credible information of gross violations of human rights at this time by the members of the Ministry of Interior listed below. Department strongly suggests that visa applications for these individuals be filed with as much lead time as possible to allow for additional processing procedures that may be required. Note that if, at any time, the Embassy becomes aware of any information regarding incidents which could be deemed to be credible information of a gross violation of human rights by these individuals, the Embassy should so inform the Department.

2. (SBU) The names of the proposed candidates are as follows:

FULL NAME: Hayder Jumaa Sheaa AL-AME
POSITION: Auditing/IG/MOI
DOB: July 24, 1973
TYPE OF TRAINING: Observation of IG systems and organizations incorporating planning, investigations, inspections and auditing
DATES OF TRAINING: March 11-22, 2010
TRAINING LOCATION: Washington, DC, Arlington, VA

FULL NAME: Burhan Khalel Ibrahim AL-QAEISI
POSITION: LTC/Legal Affairs/IG/MOI
DOB: July 18, 1974
TYPE OF TRAINING: Observation of IG systems and organizations incorporating planning, investigations, inspections and auditing
DATES OF TRAINING: March 11-22, 2010
TRAINING LOCATION: Washington, DC, Arlington, VA

FULL NAME: Nayif Abdlrazzak A. AL-SAMMARRAI
POSITION: MG/Director of Citizen Complaints/IG/MOI
DOB: July 01, 1948
TYPE OF TRAINING: Observation of IG systems and organizations incorporating planning, investigations, inspections and auditing
DATES OF TRAINING: March 11-22, 2010
TRAINING LOCATION: Washington, DC, Arlington, VA

FULL NAME: Khalid Khudhair ABBAS
POSITION: COL/Director of Training/IG/MOI
DOB: July 01, 1963
TYPE OF TRAINING: Observation of IG systems and organizations incorporating planning, investigations, inspections and auditing
DATES OF TRAINING: March 11-22, 2010
TRAINING LOCATION: Washington, DC, Arlington, VA

FULL NAME: Raad Hazim MUTAR
POSITION: CPT/Special Assistant/IG/MOI
DOB: January 23, 1969

TYPE OF TRAINING: Observation of IG systems and organizations incorporating planning, investigations, inspections and auditing
DATES OF TRAINING: March 11-22, 2010
TRAINING LOCATION: Washington, DC, Arlington, VA
CLINTON